

**CITY OF MENASHA****140 Main Street, 3rd Floor Council Chambers**

140 Main Street, Menasha

May 21, 2007

**MINUTES** + [Back](#)  [Print](#)**I. CALL TO ORDER****A. [Call to Order](#)****Item Action:**  
None**Motions**

| Motion Type | Motion Text<br>Comments | Made By | Seconded By | Motion Result |
|-------------|-------------------------|---------|-------------|---------------|
|-------------|-------------------------|---------|-------------|---------------|

Meeting called to order by Chairman Wisneski at 5:00 p.m.

**II. ROLL CALL/EXCUSED ABSENCES****A. [Roll Call](#)****Item Action:**  
None**Motions**

| Motion Type | Motion Text<br>Comments | Made By | Seconded By | Motion Result |
|-------------|-------------------------|---------|-------------|---------------|
|-------------|-------------------------|---------|-------------|---------------|

PRESENT: Ald. Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz, Chase, Merkes, Taylor

Comments

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, Attorney Tom Rohan, John Coughlin, Dick Sturm, Clerk Galeazzi and the Press.

**III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE****Minutes to approve:****A. [Administration Committee, 5/7/07](#)****Item Action:**  
None**Motions**

| Motion Type | Motion Text                      | Made By       | Seconded By            | Motion Result |
|-------------|----------------------------------|---------------|------------------------|---------------|
| approve     | Administration Committee, 5/7/07 | Alderman Pack | Alderman Michalkiewicz | Passed        |

Motion carried on voice vote.

**IV. DISCUSSION****A. [Update on Steam Utility Project and Water Treatment Plant Project. \(Discussion Only\)](#)****Item Action:**  
None**Motions**

| Motion Type | Motion Text<br>Comments | Made By | Seconded By | Motion Result |
|-------------|-------------------------|---------|-------------|---------------|
|-------------|-------------------------|---------|-------------|---------------|

Utility Plant Manager Dick Sturm reported on the Steam Utility Project: The plant is operating on a normal routine; they continue to deal with high moisture in the coal and low BTU's. They have contacted the vendor about the issues, but they see no improvement. The #3

boiler has been taken off-line because the MISCO market is soft. It is normal for this time of year, the demand for heat and air conditioning is down. They anticipate the delivery of coal from the new vendor will happen soon. This will be a dryer coal with higher BTUs. They have upgraded the dust suppression at the plant. It is ready for the new coal. The heat recovery project has been sent out for quotes and anticipate completion in 3-6 months. Several new motors are ready to be installed. The manufactures of the bag house fan that has been creating a noise problem have hired an environment consultant company to address the noise issue. Staff has met with representatives from Sargent and Lundy and provided the information requested. A preliminary report is expected by the end of the month.

#### Comments

No report on the Water Treatment Plant Project.

- B.**     [Request of Chris Donner, The Vault Lounge, LLC to serve alcoholic beverages on back patio, 175 Main Street, from May 22-Nov. 15, 2007.](#)     **Item Action:**  
None

#### Motions

| Motion Type                | Motion Text | Made By | Seconded By | Motion Result |
|----------------------------|-------------|---------|-------------|---------------|
|                            | Comments    |         |             |               |
| No Discussion or Questions |             |         |             |               |

- C.**     [Consideration of Stipulation with Receiver Wisco Enterprises - Marketing of Lake Park Lots.](#)     **Item Action:**  
None

#### Motions

| Motion Type | Motion Text | Made By | Seconded By | Motion Result |
|-------------|-------------|---------|-------------|---------------|
|             | Comments    |         |             |               |

CA/HRD Brandt and Attorney Tom Rohan explained the stipulation with the Receiver from WISCO Enterprises that would allow the City to begin to market lots. It needs to be approved by the Court after a hearing where all creditors have been provided notice.

- D.**     [O-9-07 - An Ordinance Relating to Mayoral Salary.](#)     **Item Action:**  
None

#### Motions

| Motion Type | Motion Text | Made By | Seconded By | Motion Result |
|-------------|-------------|---------|-------------|---------------|
|             | Comments    |         |             |               |

Discussion ensued on mayoral salaries of other comparable municipalities. The Mayor's salary is set for the 4-year term of the office. Any adjustment must be set by ordinance by December 1 of the year prior to the election of the office.

- E.**     [Accounts payable and payroll 5-10-07/5-17-07 for the amount of \\$383,174.06.](#)     **Item Action:**  
None

#### Motions

| Motion Type | Motion Text | Made By | Seconded By | Motion Result |
|-------------|-------------|---------|-------------|---------------|
|             | Comments    |         |             |               |

Ck. #012579-Van Zeeland Nursey-\$445.00 – trees for misc. areas of City. Ck. #012476-UW-Green Bay-\$609.00 – canceled Clerk School for Deputy Clerk. Ck. #012581-WE Energies-\$74.29 – 999 Brighton Dr. (gatehouse property), through 4/26/07. Ck. #012571-State Chemical Mfg-\$261.96 – inventory supply of fragrance pak/insecticide.

- F.**     [Consideration of Kevin Weinberger Proposal Concerning Athletica Fitness.](#)     **Item Action:**  
None

#### Motions

| Motion Type | Motion Text | Made By | Seconded By | Motion Result |
|-------------|-------------|---------|-------------|---------------|
|             | Comments    |         |             |               |

Attorney Rohan explained the proposal that Kevin Weinberger is making to the Receiver for WISCO and to the City in an attempt to purchase Athletica Fitness. Questions regarding the tax assessment were raised.

- G.**     [Consideration of John Coughlin Listing Realtor - Lake Park Villas Lots.](#)     **Item Action:**  
None

#### Motions

| Motion Type | Motion Text | Made By | Seconded By | Motion Result |
|-------------|-------------|---------|-------------|---------------|
|             | Comments    |         |             |               |

CA/HRD Brandt explained potential contract with John Coughlin to act as the listing broker for residential lots in Phase 2 of Lake Park Villas. Mr. Coughlin was questioned as to what efforts he would make and the length of the term of the contract.

**H. [O-10-07 - An Ordinance Relating to Park Regulations.](#)**

**Item Action:**  
None

**Motions**

| Motion Type | Motion Text | Made By | Seconded By | Motion Result |
|-------------|-------------|---------|-------------|---------------|
|-------------|-------------|---------|-------------|---------------|

Comments

Discussion ensued on this ordinance would allow dogs, cats and other pets in all areas of City parks on a 7-foot leash. Residents have shown an interest in allowing pets in parks. It was suggested this item be discussed by the Parks and Recreation Board as they set the rules and regulations for parks.

|      |  |                        |                 |        |
|------|--|------------------------|-----------------|--------|
| move | to refer to Parks and Recreation Board | Alderman Michalkiewicz | Alderman Merkes | Passed |
|------|--|------------------------|-----------------|--------|

Motion carried on voice vote.

**I. [R-12-07 - Resolution Authorizing the City of Menasha's Participation in the Local Government Property Insurance Fund](#)**

**Item Action:**  
None

**Motions**

| Motion Type | Motion Text | Made By | Seconded By | Motion Result |
|-------------|-------------|---------|-------------|---------------|
|-------------|-------------|---------|-------------|---------------|

Comments

No Discussion or Questions.

**J. [Receivers motion to sell remaining Wisco Enterprises assets.](#)**

**Item Action:**  
None

**Motions**

| Motion Type | Motion Text | Made By | Seconded By | Motion Result |
|-------------|-------------|---------|-------------|---------------|
|-------------|-------------|---------|-------------|---------------|

Comments

Attorney Tom Rohan explained the motion filed by the WISCO Receiver to sell all remaining WISCO assets except Athletica and the Clubhouse. Attorney Rohan also described the City would be foregoing a marshalling of assets argument if it agreed with the motion.

**V. ADJOURNMENT**

**A. [Adjournment](#)**

**Item Action:**  
None

**Motions**

| Motion Type | Motion Text | Made By | Seconded By | Motion Result |
|-------------|-------------|---------|-------------|---------------|
|-------------|-------------|---------|-------------|---------------|

|      |                        |                        |                |        |
|------|------------------------|------------------------|----------------|--------|
| move | to adjourn at 6:35p.m. | Alderman Michalkiewicz | Alderman Chase | Passed |
|------|------------------------|------------------------|----------------|--------|

Motion carried on voice vote.

Comments

Respectfully submitted by Deborah A. Galeazzi, City Clerk.